

MINUTES OF SPECIAL AUDIO CONFERENCE CALL MEETING
NORTH CASS WATER RESOURCE DISTRICT
CASS COUNTY HIGHWAY DEPARTMENT
WEST FARGO, NORTH DAKOTA
DECEMBER 24, 2013

The North Cass Water Resource District held a special audio conference call meeting on December 24, 2013, at 8:30 a.m. at the Cass County Highway Department, West Fargo, North Dakota.

Participating by phone were Wes Ecker, Manager; and Robert Thompson, Manager. Michael R. Buringrud, Chairman; Brittany C. Moen, Administrative Assistant; and Kurt Lysne, Engineer for the Board, were present at the Cass County Highway Department.

Year-end issues

It was moved by Manager Thompson and seconded by Manager Ecker to authorize the Secretary-Treasurer to make any minor year-end transfers to balance the North Cass Water Resource District 2013 budget. Upon roll call vote, the motion carried unanimously.

It was moved by Manager Ecker and seconded by Manager Thompson to authorize the Secretary-Treasurer to make transfers to/from obligated funds, if necessary. Upon roll call vote, the motion carried unanimously.

It was moved by Manager Ecker and seconded by Manager Thompson to amend the North Cass Water Resource District 2013 budget. Upon roll call vote, the motion carried unanimously.

Bills

It was moved by Manager Thompson and seconded by Manager Ecker to approve payment of Checks #3840 through #3849 and the electronic funds transfers, as presented. Upon roll call vote, the following Managers voted in favor: Buringrud, Ecker and Thompson. Motion carried.

Adjournment

There being no further business to be considered by the Board, the meeting adjourned without objection.

APPROVED:

Michael R. Buringrud
Chairman

ATTEST:

Carol Harbeke Lewis
Secretary-Treasurer